



## Employee Retirement Review Committee

567 W. Lake Street  
Board Room - 2<sup>nd</sup> Floor  
June 26, 2017  
2:00 PM

### Meeting Agenda

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1. Call to Order
2. Approval of the May 22, 2017 minutes
3. Old Business
  - Audit Next Steps
4. General Administration
  - Bills
5. New Business
  - None
6. Executive Session
  - Update on pending litigation
7. Adjournment

**Next Meeting: Monday, July 24, 2017**